LIVERMORE FIRE PROTECTION DISTRICT PO Box 28 Livermore, Colorado 80536

Meeting purpose: Board of Directors-Thursday 7/20/2023 Meeting Location: 311 W CR 74E, Livermore, CO

Meeting Time: 16:30 (4:30 p.m.) Meeting Duration: 2.0 Hour

Board of Directors Agenda Thursday July 20, 2023

LFPD Board of Directors Meeting

- 1. Board meeting call to order
- 2. Public access
- 3. Report of Officers, Boards, and Standing committees
 - a. Secretary Report of Filings/Notices Sheri Furlott
 - b. Grant Report Karyn Coppinger
 - c. Chiefs Report Jim Herrington
- 4. Corrections or Approval of June 15, 2023 minutes
- 5. Treasurer's Report Cindy Cosmas
- 6. LFPD Foundation Deb Shafer
- 7. Unfinished Business
 - a. .gov